

APPELLATE TRIBUNAL

DATE OF
HEARING

February 5, 2019

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

TIME

11.00 AM

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|--|--------------|-----------------------|--|
| 1 | FPA-PMLA-1185/HYD/2016 | | 504/2015 | Naga Krishna Transport Comp. Employees |
| 2 | FPA-PMLA-1186/HYD/2016 | | 504/2015 | Cherukuri Kutumba Rao |
| 3 | FPA-PMLA-1187/HYD/2016 | | 504/2015 | Cherukuri Pushpavathi |
| 4 | FPA-PMLA-1165/HYD/2015 | | 504/2015 | Deccan Cromates Ltd. |
| 5 | MP-PMLA-3620/DLI/2017 MP-PMLA-3621/DLI/2017 FPA-PMLA-1846/DLI/2017 | U.H. Stay | 76/2017 | Sanjeev Kapoor |
| 6 | MP-PMLA-4597/DLI/2018 FPA-PMLA-2370/DLI/2018 | Stay | 159/2018 | Sh. Arvind Gupta |
| 7 | MP-PMLA-4598/DLI/2018 FPA-PMLA-2371/DLI/2018 | Stay | 157/2018 | Sh. Lakhmi Chand Sharma |
| 8 | MP-PMLA-4599/DLI/2018 FPA-PMLA-2372/DLI/2018 | Stay | 156/2018 | Sh. Arvind Gupta |
| 9 | MP-PMLA-4601/DLI/2018 FPA-PMLA-2375/DLI/2018 | Stay | 158/2018 | Shri Ghanshyam Pandya |
| 10 | MP-PMLA-5017/DLI/2018 FPA-PMLA-2571/DLI/2018 | Stay | 904/2018 | Rei Agro Ltd. Through Mr. Anil Goel , |
| 11 | MP-PMLA-4175/DLI/2017 FPA-PMLA-2128/DLI/2017 | Stay | 802/2117 | Rei Agro (through Sh Anil Goel, Liq.) |

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HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

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FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---|-----------------------------------|-------------------|
| 1 | MP-FE-327/MUM/2018(Stay) in FPA-FE-9/MUM/2013 | M/s Jaipur IPL Cricket Pvt. Ltd. | Mumbai |
| 2 | MP-FE-328/MUM/2018(Stay) in FPA-FE-10/MUM/2013 | Mr. Ranjit Barthakur | Mumbai |
| 3 | MP-FE-329/MUM/2018(Stay) in FPA-FE-11/MUM/2013 | Mr. Raghuram Iyer | Mumbai |
| 4 | MP-FE-330/MUM/2018(Stay) in FPA-FE-12/MUM/2013 | Mr. Fraser Castellino | Mumbai |
| 5 | MP-FE-331/MUM/2018(Stay) in FPA-FE-13/MUM/2013 | M/s. E. M. Sporting Holdings Ltd. | Mumbai |
| 6 | MP-FE-332/MUM/2018(Stay) in FPA-FE-14/MUM/2013 | Mr. Bishwarnath Bachun | Mumbai |
| 7 | MP-FE-333/MUM/2018(Stay) in FPA-FE-15/MUM/2013 | Ms.Samila Sivaramen | Mumbai |
| 8 | MP-FE-334/MUM/2018(Stay) in FPA-FE-16/MUM/2013 | M/s. Barbara Jacqueline Ltd. | Mumbai |
| 9 | MP-FE-335/MUM/2018(Stay) in FPA-FE-17/MUM/2013 | Mr. Suresh Chellaram | Mumbai |
| 10 | MP-FE-336/MUM/2018(Stay) in FPA-FE-18/MUM/2013 | M/s ND Investments | Mumbai |
| 11 | MP-FE-337/MUM/2018(Stay) in FPA-FE-19/MUM/2013 | Mr. Manoj Badale | Mumbai |

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HON'BLE SMT. ANANYA RAY, MEMBER

TIME

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FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---|---|-------------------|
| 1 | MP-FE-23/DLI/2017(Stay) MP-FE-24/DLI/2017(COD) MP-FE-25/DLI/2017(Exemption) FPA-FE-57/DLI/2017 | Neel Kamal | Delhi |
| 2 | FPA-FE-672/KOL/2003 | M/S. Green Ways Shipping Agencies (P) Ltd. | Kolkata |